

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 18, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting(s)
4. Receive and review correspondence and documents:
 - a. treasurer's warrants for November 2008
 - b. receive a copy of the audit for the period 7-1-2007 to 6-30-2008
 - c. final RSU Plan and summary sheet
5. Consider Resolve #R-2009-61 awarding contract for downtown and waterfront improvements in conjunction with the waterfront grant
6. Consider Resolve #R-2009-62 authorizing contract for demolition of the building located on the former Joe Benjamin Property off Central Street
7. Consider Resolve #R-2009-63 approving plans for construction of a new parking lot on the property formerly owned by Joe Benjamin off Central Street
8. Consider Resolve #R-2009-64 authorizing expenditure from the Highway Equipment Reserve Account
9. Consider Resolve #R-2009-65 authorizing development of a plan to improve the grass surface to the football field
10. Consider Resolve #R-2009-66 authorizing contract with Millett Associates to prepare a grading plan for the football field
11. Consider Resolve #R-2009-67 authorizing Request for Proposals for an energy audit for municipal and school buildings
12. Consider Resolve #R-2009-68 authorizing Request for Proposals for engineering services to improve storm water drainage in the areas of the Townsite, Bucksport Apartments, Wenbelle Apartments and Pond Street Extension.
13. Consider Resolve #R-2009-69 appointing citizens at large to the Senior Citizens Study Committee
14. Consider Resolve #R-2009-70 appointing citizens at large to the Police and Dispatch Study Committee
15. Consider Resolve #R-2009-71 authorizing local election on the proposed RSU
16. Consider Resolve #R-2009-72 regarding financing for housing study
17. Consider Resolve #R-2009-73 establishing employee share for health insurance premiums for the period beginning 1-1-2009
18. Consider Resolve #R-2009-74 awarding bid for sale of the 2001 police cruiser
19. Consider Resolve #R-2009-75 authorizing expenditure from the Town Garage Reserve
20. Consider Resolve #R-2009-76 authorizing expenditure from the Recreation Facility Reserve
21. Consider issuing license or permits, if any
22. Hear report from town manager regarding:
 - a. concession stand and bathroom facility
 - b. CDBG application housing assistance grant
 - c. waterfront walkway extension
 - d. Bangor Gas survey
 - e. windmill project
 - f. street and road projects
 - g. executive director/Chamber of Commerce
23. Discussion items
 - a. Resolve #R-2009-77 regarding acceptance of grant from Department of Corrections Grant
 - b. Resolve #R-2009-78 authorizing Business Assistance Grant Application
 - c. Resolve #R-2009-79 authoring acceptance of grant from DHS
24. Adjournment